

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION  
CASE NO. 3:04-CR-329-MR-DCK**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**v.**

**TROKON DOUGLAS SMITH,**

**Defendant,**

**and**

**J&B MEDICAL SUPPLY CO., INC.,**

**Garnishee.**

**WRIT OF CONTINUING  
GARNISHMENT**

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TO GARNISHEE: J&B MEDICAL SUPPLY CO., INC.  
ATTENTION: PAYROLL DEPT.  
C/O MARY E. SHAYA  
50496 W. PONTIAC TRAIL  
WIXOM, MI 48393

An Application for a Writ of Continuing Garnishment against property of Defendant, Trokon Douglas Smith, has been filed with this Court (Document No. 121). A judgment has been entered against Defendant (Document No. 70). The Clerk of Court current total of \$274,205.63, computed through October 11, 2024, is due and owing.

You, as the Garnishee, are **required by law to answer in writing**, under oath, within ten (10) days of service of this Writ, whether or not you have in your custody, control, or possession any property or funds owned by Defendant, including nonexempt, disposable earnings.

You must **withhold and retain any property** in which Defendant has a substantial nonexempt interest and for which you are or may become indebted to Defendant pending further

order of the Court. This means that you should withhold twenty-five percent (25%) of Defendant's disposable earnings which remain after all deductions required by law have been withheld, or the amount by which Defendant's disposable earnings for each week exceed thirty (30) times the federal minimum wage, whichever is less. See 15 U.S.C. § 1673(a).

Please state whether or not you anticipate paying Defendant any future payments and whether such payments are weekly, bi-weekly, monthly, annually, or bi-annually.

**You must file the original written Answer to this Writ within ten (10) days** of your receipt of this Writ with the following office:

Clerk of the United States District Court  
401 West Trade Street  
Charlotte, North Carolina 28202

Additionally, **you are required by law to serve a copy of the Answer upon Defendant** at Defendant's last known address:

Trokon D. Smith  
XXXXXXXXXX  
Oak Park, Michigan XXXXX

You are also required to serve a copy of the Answer upon the United States at the following address:

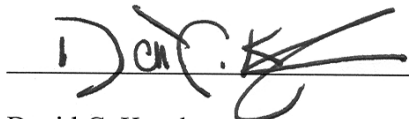
Financial Litigation Unit  
United States Attorney's Office  
227 West Trade Street, Suite 1650  
Charlotte, North Carolina 28202

Under the law, there is property which may be exempt from this Writ of Garnishment. Property which is exempt and which is not subject to this order may be listed on the form, entitled "Claim for Exemption."

Pursuant to 15 U.S.C. § 1674, you, the Garnishee, are prohibited from discharging Defendant from employment by reason of the fact that his or her earnings have been subject to garnishment for any one indebtedness.

Pursuant to 28 U.S.C. § 3205(c)(6), if you fail to answer this Writ or withhold property or funds in accordance with this Writ, the United States Government may petition the Court for an order requiring you to appear before the Court to answer the Writ and to withhold property before the appearance date. If you fail to appear, or do appear and fail to show good cause why you failed to comply with this Writ, the Court shall enter a judgment against you for the value of Defendant's nonexempt interest in such property. The Court may award a reasonable attorney's fee to the United States and against you if the Writ is not answered within the time specified. It is unlawful to pay or deliver to Defendant any item attached by this Writ.

Signed: October 13, 2024

  
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David C. Keesler  
United States Magistrate Judge

